

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**INFORMAL SESSION
September 30, 2002**

The Board of Supervisors of Maricopa County, Arizona convened at 9:00 a.m., September 30, 2002, in the Board of Supervisors' Conference Room, Tenth Floor, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Executive Assistant; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

EXECUTIVE SESSION CALLED

Pursuant to A.R.S. 38-431.03, motion was made by Supervisor Kunasek, seconded by Supervisor Brock, and unanimously carried (5-0) to recess and reconvene in Executive Session to consider items listed on the Executive Agenda as follows.

FLOOD CONTROL DISTRICT

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION -- A.R.S. §38-431.03(A)(3) AND (A)(4)

Flood Control District v. State of Arizona

BOARD OF SUPERVISORS

PENDING OR CONTEMPLATED LITIGATION -- A.R.S. §38-431.03(A)(4)

Maricopa County Sheriff's Office v. Maricopa County Employee Merit System Commission and Daniel Juarez, Cause No. CV 2002-001305

W.R. Grace Co., et al., Case No. 01-1139 (JJF), United States Bankruptcy Court for the District of Delaware

PENDING OR CONTEMPLATED LITIGATION; PURCHASE, SALE OR LEASE OF REAL PROPERTY -- A.R.S. §38-431.03(A)(4) AND (A)(7)

Spur Cross Ranch Conservation Area

LEGAL ADVICE; CONTRACTS SUBJECT TO NEGOTIATION -- A.R.S. §38-431.03(A)(4)

Negotiation of agreement with International Genomics Consortium

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Don Stapley, Chairman of the Board

Fran McCarroll, Clerk of the Board